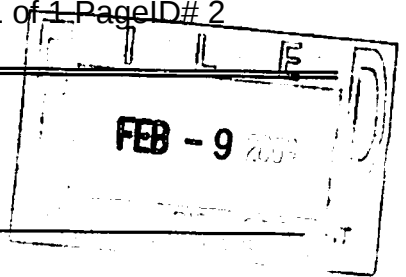


United States District Court
EASTERN DISTRICT OF VIRGINIA



UNITED STATES OF AMERICA

v.

CRIMINAL COMPLAINT

DUSTIN MILAN

CASE NUMBER: **1:09mj112**

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about AUGUST 15, 2008 in the Eastern District of Virginia defendant(s) did, (Track Statutory Language of Offense)

knowingly execute and attempt to execute a scheme and artifice to defraud a financial institution, and obtain moneys, funds, credits, assets, securities, and other property owned by, and under the custody or control of, a financial institution by means of false and fraudulent pretenses, representations, and promises,

in violation of Title 18 United States Code, Section(s) 1344.

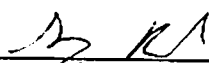
I further state that I am a(n) Agent and that this complaint is based on the following facts:
Official Title

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof:

☒ Yes ☐ No

AUSA- ANDRESON


Signature of Complainant
SPENCER BROOKS
FBI Special Agent

Sworn to before me and subscribed in my presence,

2/9/09

at Alexandria, Virginia

Date

THOMAS RICHLES JONES, JR.
U.S. DISTRICT COURT JUDGE

City and State
/s/Thomas Hawley Jones, Jr.

Name & Title of Judicial Officer **EASTERN DISTRICT OF VIRGINIA**

Signature of Judicial Officer